## AGENDA OF THE UTAH STATE BUILDING BOARD

## **MEETING**

Thursday, July 6, 2000
State Office Building Auditorium
Salt Lake City, Utah
8:30am

(Action)	1.	Approval of Minutes of May 18, 2000	āb 1
(Action)	2.	Policy for Developing Capital Budget Recommendations	āb 2
(Information)	3.	Report on Tilt-Up Concrete Structures	āb 3
(Action)	4.	Additional Allocation of Capital Improvement Funds  - Corrections Draper Site Utilities  - Allocation of Hazardous Materials Funds  - Ogden/Weber ATC DDO Building Remodel  - Redirection of Agriculture Capital Improvement Funds	āb 4
(Information)	5.	University of Utah and Utah State University Administrative Reports	āb 5
(Action)	6.	Delegation to USU of the Logan River First Dam Safety Upgrade	āb 6
(Action)	7.	Approval of Programming Design and Delegation and of the U of UT Huntsman Cancer Institute Phase II	āb 7
(Action)	8.	Building Board Tours	āb 8
(Information)	9.	Procurement Task Force Update	āb 9
(Information)	10.	DFCM Administrative Report	ab 10
(Information)	11	Other Rusiness Ta	ah 11

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